Maryland Board of Pharmacy Public Board Meeting

Agenda Date: November 16, 2016

Name	Title	Present	Absent	Present	Absent
Board Committee	•				
Ashby, D.	Commissioner				
Bouyoukas, E	Commissioner				
Gavgani, M. Z.	Commissioner/President				
Morgan, K.	Commissioner				
Peters, Roderick	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner/Treasurer				
Roy, S.	Commissioner				
St. Cyr, II, Z. W.	Commissioner/Secretary				
Yankellow, E.	Commissioner				
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Speights-Napata, D.	Executive Director				
Vacant	Deputy Director of Operations				
Wu, Y.	Compliance Manager				
Page, A.	Executive Administrative Associate				
Vacant	Administration and Public Support				
	Manager				
Vacant	Legislation/Regulations Manager				
Johnson, J.	MIS Manager				

Subject	Responsible Party	Discussion	(Assigned To)
I. Executive Committee Report(s)	A.) M. Gavgani, Board President B.) Z. St. Cyr, II, Secretary	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda. 1. Call to Order 2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance) 3. Distribution of Agenda and packet materials 4. Review and approve October 2016 Public Meeting Minutes	
II. A. Executive Director Report	D. Speights- Napata, Executive Director	1. Operations Updates 2. Meetings Update 3. Board of Physicians Presentation	
B. Operations	J. Johnson, MIS Manager	Administration and Public Support (APS) Unit Updates Data Integrity (DI) Unit Updates Management Information Systems (MIS) Unit Updates	
C. Licensing	Y. Wu, Compliance Manager	1. Unit Updates 2. Monthly Statistics License Type New Renewed Reinstated Total Distributor 20 4 0 1177	

Action Due Date

Responsible Party

Subject	Responsible Party	Discussion				Action Due Date (Assigned To)	
		Pharmacy	17	0	2	2042	
		Pharmacis	st 84	413	0	11264	
		Vaccinatio	n 51	6	0	4309	
		Pharmacy Intern -	4	0	0	48	
		Graduate					
		Pharmacy Intern -	22	1	0	819	
		Students					
		Pharmacy Technicia		256	12	9512	
D. Compliance	Y. Wu, Compliance Manager	New Complain Resolved (Inc. Final disciplin Actions within Summary Act. Average days Inspections:	uding Carryove ary actions take Goal – 20/29	er) – 29 en – 4			
			ections - 5 etions - 2				

Subject	Responsible Party	Discussion	(Assigned To)
E. Legislation & Regulations	B. Logan, Legislation and Regulations Manager	COMAR 10.34.02.03 D in response to passage of (CH0476) Proof of Proficiency in English COMAR 10.34.18 Task Force Recommendation	
III. Committee Reports A. Practice Committee		Regulatory Review and Evaluation Act 1. CVS Health Response and Comments MPha Response and Comments	
B. Licensing Committee	D. Ashby, Chair	a. G. Benjamin- Renewal applicant submitted an online renewal application on February 25, 2016, Board staff emailed her on February 26, 2016 requesting clarification, applicant did not respond and license expired on February 29, 2016. A reinstatement application was received on October 28, 2016 and applicant is requesting to have this application fee waived. Licensing Committee's recommendations: Deny request to waive reinstatement fee.	
		 2. Review of Pharmacy Intern Applications: a. L.Huggins- Applicant initially submitted a Technician application, however, this application contained pages from the intern application. Applicant was contacted and resubmitted an intern application, requesting that fee paid for technician application be transferred to the intern application.	

Action Due Date

Responsible Party

G-124	Responsible Party	Discounting	Action Due Date
Subject		Discussion	(Assigned To)
		 3. Review of Pharmacy Technician Applications: a. A. Shahab – Applicant submitted reinstatement application on September 29, 2016 and was approved for licensure. This registration expires on November 30, 2016. Applicant is requesting that the renewal fee be waived since he just paid the reinstatement fee and was not informed that the reinstatement would only last until November 2016. He is currently out of school and looking for tech. job and does not have the funds to cover for multiple application fees. <u>Licensing Committee's recommendations:</u> Deny request to waive renewal fee. 	
		4. Review of Distributor Applications: NONE	
		5. Review of Pharmacy Applications: NONE	
		6. Review of Pharmacy Technicians Training Programs: a. Ahold USA Technician Training Program - <u>Licensing Committee's recommendations:</u> Approve program and exam	
G D III	D.Z. 'A CL	7. New Business: NONE	
C. Public Relations Committee	B. Zagnit, Chair	Public Relations Committee Update:	
D. Disciplinary	T. Robinson, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	M. Gavgani, President		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
V. Adjournment	M. Gavgani, President	The Public Meeting was adjourned.	
		M. Gavgani convened a Closed Public Session to conduct a medical review of technician applications.	
		C. The Closed Public Session was adjourned. Immediately thereafter, M. Gavgani convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	